



**Chicago Metropolitan Agency for Planning (CMAP)
Human and Community Development Committee
Minutes**

December 8, 2014

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
DuPage County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present (* indicates that member participated via webinar): Enrique Salgado, Jr. (WellCare/Harmony), Eira Corral (Village of Hanover Park), Gina Massuda Barnett (Cook County Department of Public Health), Jacky Grimshaw* (Center for Neighborhood Technology), Jay Readey (Chicago Lawyers' Committee for Civil Rights), Jennifer Clary (Social IMPACT Research Center/Heartland Alliance), Laurie Dittman (City of Chicago, Mayor's Office for People with Disabilities), Mary Keating* (DuPage County), Michael Davidson (Chicago Community Trust), Sheri Cohen (Chicago Department of Public Health), Tammy Wierciak* (West Central Municipal Conference)

Others Present: Lillian Lahr (Chicago Transit Authority)

Staff Present: Andrew Williams-Clark, Bob Dean, Erin Aleman, Evy Zwiebach, Samantha Sherrod (Liaison), Trevor Dick

1.0 Call to Order and Introductions

Michael Davidson, committee co-chairman, called the meeting to order at 10:02 a.m.

2.0 Agenda Changes and Announcements

In an effort to cover all agenda items, Item No. 6.0 Overview of Homes for a Changing Region project was removed from the agenda and will be placed on the next one.

Erin Aleman, CMAP Principal Planner, gave an overview of the Regional Infrastructure Fund called Fund 2040. Fund 2040 will serve as a sustainable funding source that will allow CMAP to take on a broad range of projects. More information can be found at the Fund's [website](#).

Co-chairs, Michael Davidson and Sheri Cohen, announced that CMAP staff liaison to the committee, Samantha Sherrod, will be leaving the agency and will no longer serve the committee.

3.0 Approval of Minutes – November 3, 2014

The [minutes](#) from November 3, 2014 were unanimously approved.

4.0 Local Technical Assistance (LTA) Program Evaluation, Overall Conclusions

Bob Dean, Deputy Director for Local Planning, explained that staff is undertaking an evaluation of existing LTA plans that will focus on implementation, in order to continue to improve the LTA program. He presented the [overall conclusions](#) about the evaluation.

5.0 Overview of Lan-Oak Park District Master Plan

CMAP and the Cook County Department of Public Health (CCDPH) collaborated to create a [master plan](#) for the Lan-Oak Park District, which serves the south suburbs of Lansing. The purpose of the plan is to provide the park district with a roadmap for future development, as well as recommendations to improve overall community health. Trevor Dick and Samantha Sherrod, both representing CMAP and Gina Massuda Barnett of the Cook County Department of Public Health will give [an overview of the plan](#) and discuss the lessons learned from the project.

6.0 New Plan Development

Staff continue to examine the expected approach to human and community development in the next long-range regional plan. This involves a review of both internal and external developments since the adoption of GO TO 2040. Staff also expect to identify new tools and analysis that should be conducted early in the planning process. This will be the second of three discussions to solicit committee input in the project.

Evy Zwiebach, Associate Planner, presented on the HCD-related topic 'aging and disability'. The presentation can be found [here](#). Ms. Zwiebach inquired asked the committee: What regional stakeholders should be engaged in this discussion? What studies can we draw from?

Jacky Grimshaw suggested that Ms. Zwiebach connect with Congress for New Urbanism's [Transportation and Equity Summit](#) and the Chicago Urban League's [Impact Leadership Development Program](#).

Laurie Dittman suggested that staff look into [ADA 25](#), and how this 25-year celebration of the American Disabilities Act could inform the 'aging and disability' topic. Ms. Dittman also emphasized that the aging community and the disability community are not synonymous; therefore, accommodations for one might not meet the needs of the other.

Mary Keating suggested that CMAP connect with Candace King of DuPage County, who is interested in an analysis of resource allocation and local philanthropy relating to the aging and disability populations.

7.0 Other Business – 2015 meeting dates

Samantha Sherrod, CMAP staff liaison to the committee, shared the 2015 meeting schedule, which includes the following dates: January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 5, November 9, and December 14.

8.0 Public Comment

There were no public comments.

9.0 Next Meeting

The Human and Community Development Committee is scheduled to meet next on Monday, January 12, 2015, at 10:00 a.m.

10.0 Adjournment

The meeting adjourned at 12:00 p.m.